

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR MEETING
NOVEMBER 18, 2013
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

**ITEM 2. PLEDGE OF ALLEGIANCE LED BY PUBLIC HOUSING MANAGER
BOBBE FEHER-NIST**

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the
November 18, 2013, Regular Meeting, as
presented.

ACTION TAKEN:_____

ITEM 4. CONSENT DOCKET

INFORMATION:

This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board Members, that Item will be heard in regular order. Staff recommends that Item 5 thru 8 be placed on the

ACTION REQUESTED: A motion to place Items 5 thru 8 on the Consent
Docket to be approved by one motion.

ACTION TAKEN:_____

ITEM 5. APPROVAL OF MINUTES FROM SEPTEMBER 16, 2013, REGULAR MEETING

ACTION REQUESTED: Approve the minutes from the September 16, 2013, Regular Meeting, as presented.

ACTION TAKEN:_____

ITEM 6. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH OF SEPTEMBER, 2013 AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR SEPTEMBER, 2013

ACTION REQUESTED: Approve as presented.

ACTION TAKEN:_____

ITEM 7. CONSIDERATION OF RESOLUTION NUMBER NHA 13-14-002, A RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF POLICIES GOVERNING THE ADMISSION TO AND CONTINUED OCCUPANCY OF THE HUD-AIDED, SECTION 8 HOUSING CHOICE VOUCHER PROGRAM, OPERATED BY THE HOUSING AUTHORITY OF THE CITY OF NORMAN.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN:_____

ITEM 8. CONSIDERATION OF RESOLUTION NUMBER NHA 13-14-003, A RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF POLICIES GOVERNING THE HUD-AIDED LOW-INCOME ADMISSIONS AND CONTINUED OCCUPANCY FOR PUBLIC HOUSING OPERATED BY THE HOUSING AUTHORITY OF THE CITY OF NORMAN; TO REVISE THE INCOME LIMITS.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN:_____

ITEM 9. RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 09/30/13

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

**ITEM 10. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF
OCTOBER, 2013**

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

**ITEM 11. APPROVAL OF THE 2014 NHA HOLIDAY AND BOARD OF
COMMISSIONERS MEETINGS**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 12. CONSIDERATION OF INDEPENDENT AUDIT PROPOSALS

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 13. SPECIAL PROGRAMS

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 14. EXECUTIVE SESSION TO DISCUSS STAFF INCENTIVES

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 15. OPEN SESSION

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 16. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 17. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ITEM 18. COMMISSIONER'S COMMENTS

INFORMATION:

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 19. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the November 18, 2013
Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, JANUARY 13, 2014